# **Nevada State Emergency Response Commission**

# **Third Quarterly Meeting**

July 8, 2004 – 10:30 a.m.

# Nevada State Employment, Training and Rehabilitation Bldg. 1325 Corporate Blvd. Reno, Nevada

The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.

### II. INTRODUCTION

## III. \*APPROVAL OF APRIL 8, 2004 MEETING MINUTES

#### IV. PUBLIC COMMENT

A. This portion open to public for comment on any item not on this agenda. Public comments will be allowed at each agenized item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

## V. NEW BUSINESS

- A. Local Emergency Planning Committee Updates (attending LEPC Representatives)
- B. U.S. Environmental Protection Agency Update Mike Ardito
- C. U.S. Federal Emergency Management Agency Update Todd Smith
- D. Occupational Safety and Health Enforcement Update L. Tom Czehowski
- E. Nevada Division of Emergency Management Update Frank Siracusa
- F. Nevada Division of Environmental Protection Update Jolaine Johnson
- G. Nevada State Fire Marshal Update Doyle Sutton
- H. California State Emergency Response Commission program update
- I. Legislative Committee Report
- J. Strategic Planning Committee Report
- K. Funding Committee Report
- L. Bylaws Committee Report
  - 1. \*Discussion on recommendation to approve LEPC membership lists with contingencies
  - 2. \*Discussion on recommendation to approve LEPC bylaws with contingencies
  - 3. \*Discussion on recommendation to require LEPCs conduct quarterly meetings
- M. Information Technology Committee Report
- N. Outreach Committee Report
  - 1. \*Discussion on whether there is a need for the Outreach Committee and/or a purpose for the Committee
- O. Policy Committee Report
- P. \*Discussion on submission of 2005 USDOT, Hazardous Materials Emergency Preparedness (HMEP) Grant Application
- Q. \*Discussion on INTERLOCAL agreement between SERC and State Fire Marshal's Office. This agreement is in regards to the collection and dissemination of facility

- chemical information and fees between the State Fire Marshal's Office and SERC and continued application of database.
- R. \*Discussion on hazmat training provided by the State Fire Marshal's Office
- S. \*Discussion on relocating the SERC office
- T. \*Discussion on facility overpayment of Toxic Release Inventory Report fees
- U. \*Discussion on Nye County LEPC non compliance with SERC and EPCRA requirements
- V. Executive Director Report

#### VI. \*ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before July 2, 2004 9:00 a.m. at the following locations:

State Emergency Response Commission - 2525 S. Carson St. - Carson City
Carson City Public Library - 900 N. Roop - Carson City
Nevada State Employment, Training and Rehabilitation Bldg. 1325 Corporate Blvd. - Reno
Grant Sawyer Bldg. - 555 E. Washington St. - Las Vegas
Clark County Government Center - 500 S. Grand Central Parkway - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
SERC Web Site - www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. 24 hour advance notice is requested.